



# Finance Committee

## Agenda

2015-16:3 Friday, November 6, 2015, 1:00 – 3:00PM

*BSC, 2nd Floor, Orion C Meeting Room*

### **I. Preliminaries**

A. Call to Order

B. Quorum Check

Chair:

1. Chonlawan Khaothiemsang

Voting members:

1. Joshua Ebner, Senate President Pro-Tempore/Vice Chair

2. Julian Herrera, President

3. Diana Ascencio, Vice President

4. Brandon Whalen, ENV Senator

5. Leslie Simoni, CCHM Senator

6. Aden Tessman, Senator-At-Large (Greek)

Advisors:

1. Jami Grosser, ASI Advisor

2. Ivonne Cabezas, ASI Accounting Analyst

Liaison:

1. David Lee, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

### **II. Action Item**

No Action Item

### **III. Information Item**

No Information Item

### **IV. Discussion item**

A. oSTEM - \$2,500 NP&A

### **V. Adjournment**

A. Next Finance Committee Meeting Friday, November 20, 2015, 1:00-3:00PM,  
*BSC, 2nd Floor, Orion C Meeting Room*